

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH, NORTH CAROLINA**

**THE HONORABLE JAMES C. DEVER III
CHIEF UNITED STATES DISTRICT JUDGE PRESIDING**

The **POLICY** for filing a **MOTION TO CONTINUE ANY HEARING** must be filed by noon on the Wednesday preceding the court term beginning on Monday - per Judge James C. Dever III. Motions to continue filed after the Wednesday noon deadline will **not** be considered until counsel appears for the hearing at the scheduled date and time.

**CRIMINAL SESSION COMMENCING ON TUESDAY, FEBRUARY 21, 2012
AT 9:00 A.M.**

Please notify the Clerk's Office if an interpreter is required and has not been noted on the calendar

<u>NAME</u>		<u>PAGE</u>	<u>FILE NO.</u>
<u>ARRAIGNMENTS</u>			
HILL , Selenia AUSA: Kimberly A. Moore ATTY: A. Robert Bell III	(Bond)	1	5:11-CR-319-2-D
SARVIS , Willis AUSA: Charity L. Wilson ATTY: Cindy J. Bembry	(Custody)	2	7:11-CR-83-1-D
RIVERA , Katie Ann AUSA: Jane J. Jackson ATTY: Jennifer A. Dominguez	(Bond)	3	7:11-CR-129-1-D
BLUE , Kendall Ladell AUSA: Rudy E. Renfer ATTY: Dennis H. Sullivan, Jr.	(Custody)	4	7:11-CR-135-1-D

LEWIS, Lionel (Custody) 5 7:11-CR-152-1-D
AUSA: Timothy M. Severo
ATTY: Edwin L. West III

MCMILLAN, Demecus Devone (Bond) 6 7:11-CR-154-2-D
AUSA: Kimberly A. Moore
ATTY: Raymond C. Tarlton

DUFF, Lonnie Clark (Custody) 7 7:11-CR-155-1-D
AUSA: Denise Walker
ATTY: Joseph E. Zeszotarski, Jr.

PLEA TO CRIMINAL INFORMATION

SEALED DEFENDANT 8 5:12-CR-1-D
AUSA: William M. Gilmore
ATTY: Robert Edward Nunley

SEALED DEFENDANT (Bond) 9 5:12-CR-17-1-D
AUSA: Banu Rangarajan
ATTY: Jonathan Mark Herring

WEDNESDAY, FEBRUARY 22, 2012 AT 9:00 A.M.

SENTENCING

STANCIL, Derrick Lamont (Custody) 4:11-CR-62-1-D
AUSA: Timothy M. Severo
ATTY: Dhamian A. Blue

SMITH JR., Edgar Theodore (Bond) 5:11-CR-78-1-D
AUSA: Banu Rangarajan
ATTY: Kieran J. Shanahan / Melissa Lynn

RE- SENTENCING ON REMAND

WILLIAMS, Terrance Antwan (Custody) 5:08-CR-160-1-D
AUSA: Denise Walker
ATTY: Debra C. Graves

REVOCATION OF SUPERVISED RELEASE

PERSON, Timothy Leon (Custody) 4:08-CR-11-1-D
AUSA: John H. Bennett
ATTY: George Mason Oliver / Halerie F. Mahan

WEDNESDAY, FEBRUARY 22, 2012 AT 1:00 P.M.
SENTENCING

PERRI, Sy Arthur (Custody) 5:11-CR-211-1-D
AUSA: Tobin W. Lathan
ATTY: Katherine E. Shea

BAEZ, Michael (Custody) 5:11-CR-244-1-D
AUSA: Gaston Williams
ATTY: Gale M. Adams

POPKE, Matthew Kenneth (Custody) 5:11-CR-248-1-D
AUSA: Joe Exum
ATTY: Jennifer A. Dominguez

HOLMES, Isaac Antwan (Custody) 7:11-CR-26-1-D
AUSA: Timothy M. Severo
ATTY: Rosemary Godwin

END OF CALENDAR